

ACADEMIC SENATE – Instruction Committee

Spring 2022

Due: Friday, June 17, 2022

MEMBERS	
Name	College/Unit
Burleson, James	OCOB
Castro, Luis	CAFES
Giberti, Bruno	Admin
Hagen, John (CH)	CSM
Hillman, Catherine	Admin
Jankovitz, Kris	CSM
Jin, Xioamin	CENG
Lopus, Sara	CLA
Sunata, Cem	Admin
Niehaus, Nick	ASI
Sunata, Cem	Admin
Vowell, Zach	PCS
VACANT	CAED

CHARGES		
Charge	Complete?	Status/Notes
Review and modify committee procedures and bylaws as needed. Ongoing	<input type="checkbox"/>	This was not discussed.
Discuss and revise academic honesty policy (AS-722-10) in coordination with APP, OSRR: update flow chart, remove Fairness Board from academic honesty workflow. Focus on plagiarism and grade resolution procedure. AY 2021-22	<input type="checkbox"/>	A subcommittee began work on this topic this year.
Draft a resolution on timely adoption of course materials and campus compliance with HEOA. AY 2021-22	<input checked="" type="checkbox"/>	On 24 May 2022 the Senate adopted AS-945-22, Resolution on Timely Adoption of Courseware in Support of Affordability and Transparency.
Continue working on Scheduling Online Assessments Resolution. AY 2021-22	<input checked="" type="checkbox"/>	On 3 May 22, the Senate adopted AS-939-22, Resolution on Scheduling of Online Assessments

NOTES:

The committee met on 14 April 2022. Members present were Luis Castro, John Hagen, Kris Jankovitz, Xiaomin Jin, and Patrick O'Sullivan (representing Bruno Giberti). We discussed edits to draft resolutions on online

assessments and timely adoption. Since we did not reach a quorum we voted on these changes after the meeting by email.